

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, February 8, 2000*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**JAMES W. SILVA**  
VICE CHAIRMAN  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

**THOMAS W. WILSON**  
SUPERVISOR  
Fifth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**9:30 A.M.**

INVOCATION: Supervisor Spitzer, Third District

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District

### **I N D E X**

I. PRESENTATIONS/INTRODUCTIONS		Page 2
II. CONSENT CALENDAR	(Items 1-39)	Page 2
III. DISCUSSION ITEMS	(Items 40-50)	Page 6
IV. PUBLIC HEARINGS	(none scheduled)	Page 7
V. CLOSED SESSION	(none scheduled)	Page 7
VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT		Page 7

# A G E N D A

## **I. PRESENTATIONS/INTRODUCTIONS**

Supervisor Wilson will recognize James and Rosemary Nix for their contribution to Orange County

Chairman Smith will introduce the Honorable Aykut Berk, Consul General of Turkey

Supervisor Wilson will be presenting a resolution to the Irvine High School Mighty Vacqueros Marching Band

## **II. CONSENT CALENDAR (Items 1-39)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### **BOARD APPOINTMENTS**

#### **Supervisor Silva:**

1. Sunset Beach Local Coastal Program Advisory Committee - Reappoint Mitchell Dean Collins and Stephen Kennedy, Sunset Beach, for terms ending 12/18/02; Walter Sawyer and Patricia Kennedy, Sunset Beach, for terms ending 12/31/02 and Robert O'Neil, Sunset Beach, for term ending 6/30/02; and appoint Thomas Burke, Sunset Beach, to complete term ending 3/28/02
2. Regional Recreation Trails Advisory Committee - Reappoint Mary Warren, Huntington Beach, for term ending 2/23/02
3. **Supervisor Coad** - Protocol Commission - Reappoint Thomas F. Coad, Anaheim, for term ending 9/30/01

### **COMMENDATIONS/PROCLAMATIONS**

#### **Chairman Smith:**

4. Adopt resolution congratulating Bessie Austin on her 105th birthday
5. Adopt resolution recognizing County's 16 Enlightened Leader facilitators

#### **Supervisor Wilson:**

6. Adopt resolution commending Katie Wheeler for forty-seven years of service on James Irvine II Foundation Board of Directors
7. Adopt resolution commending Toshiba American Medical Services for its generous efforts on behalf of the Children and Family Services

# A G E N D A

## COMMUNITY SERVICES AGENCY

8. Approve Memorandum of Understanding (MOU) with Health Care Agency for Health Promotion/Disease Prevention services to seniors (\$31,034); and authorize Directors of Community Services Agency and Health Care Agency to execute future MOUs under certain conditions (not to exceed \$50,000) - All Districts

## HEALTH CARE AGENCY

9. Approve price agreement S1000000227 with Orangewood Children's Foundation for Sixth Annual Report on Conditions of Children in Orange County, 2/8/00 - 2/7/01 (\$62,100) - All Districts
10. Approve agreement with Latino Center for Prevention and Action in Health and Welfare dba Latino Health Access for secondary and tertiary prevention services, 3/1/00 - 6/30/01 (\$200,000) - All Districts
11. Approve amended agreements with A.S. Foundation/Orange County (\$29,495; new total \$77,495), Delhi Center (\$12,487; new total \$79,154) and The Gay and Lesbian Community Services Center of Orange County (\$39,721; new total \$193,095) for HIV prevention services, 11/1/99 - 6/30/00 - All Districts
12. Adopt resolution approving submission of implementation proposal to State Department of Mental Health for Children's System of Care funds - All Districts
13. Approve lease with American Secured File Storage, Inc. for secured storage facility use for ten years, Santa Ana; and make California Environmental Quality Act findings - District 1

## JOHN WAYNE AIRPORT

14. Authorize Airport Director to allocate regulated average daily departures, seat capacity, remain over night and passenger capacity to scheduled commercial passenger carriers, commercial cargo carriers and commuter carriers under Phase 2 Commercial Airline Access Plan and Regulation for 2000-01 Plan Year, 4/1/00 - 3/31/01 - District 5
15. Approve agreement with Mesa Consolidated Water District for water service, "T" Hangar Facility - District 5

## ORANGE COUNTY PUBLIC LIBRARY

16. Authorize acceptance of funds from Bill and Melinda Gates Foundation for computer equipment, Costa Mesa, Stanton, University Park/Irvine and Westminster Branch Libraries (\$56,000) - Districts 1, 2 & 5
17. Approve agreement with Kishimoto Architects, Inc. for architectural-engineering services for expansion and remodel, Irvine Heritage Park Branch Library (\$55,300) - District 5

## PLANNING AND DEVELOPMENT SERVICES

18. Approve agreement D99-093 with Oakhill Development, Inc. to accept cash deposit for future improvements on Redhill Ave., North Tustin - District 3

# A G E N D A

19. Approve amended price agreement K2000000010 with Berryman & Heniger, Inc. for grading and tract improvement supplemental plan check services (\$30,000; new total \$80,000) - All Districts
20. Approve Tract 15631, Brookfield Sarasota Inc., Ladera Ranch area; accept dedication for street purposes, subject to improvements; approve construction agreement S0100-0001 and accept bonds guaranteeing construction of improvements - District 5
21. Approve Tract 15851, The Irvine Company, Newport Coast area; accept dedication for vehicular access rights and easement for scenic preservation over Lot F; approve construction agreement S1199-2659 and accept bonds guaranteeing construction of improvements - District 5
22. Approve Tract 15445, The Irvine Company, Newport Coast area; accept dedication for vehicular access rights and easement for scenic preservation over Lot F; approve construction agreement S1199-2658 and accept bonds guaranteeing construction improvements - District 5
23. Adopt resolution amending Resolution 99-443, relating to property tax exchange CA 99-5 to Fountain Valley to include property tax allocation for structural fire fund - District 1

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

24. Approve purchase of two sport utility vehicles from Advantage Ford to replace existing vehicles for various construction projects (\$57,196.08) - All Districts
25. Approve agreement 99-0571 with State Department of Food and Agriculture for inspection of high-risk plant shipments, 7/1/99 - 6/30/00 (\$204,522) - All Districts
26. Certify completion of monumentation and authorize release of bonds, Tract 14674, AV Partnership, Aliso Viejo area - District 5
27. Certify completion of monumentation and authorize release of bonds, Tract 14675, AV Partnership, Aliso Viejo area - District 5
28. Certify completion of monumentation and authorize release of bonds, Tract 14676, AV Partnership, Aliso Viejo area - District 5
29. **Acting as the Board of Supervisors** - Approve deed quitclaiming local facilities parcels to Rancho Santa Margarita; and make California Environmental Quality Act findings - **Acting as the Orange County Flood Control District** - Approve deed quitclaiming local drainage facility parcels to Rancho Santa Margarita; and make California Environmental Quality Act findings - Districts 3 & 5
30. Certify completion of street improvements, sewer and water systems, landscaping and monumentation; and authorize release of bonds, Parcel Map 95-119, Foothill Ranch Company V, Foothill Ranch Planned Community - District 3
31. Approve price agreement N1000002475 with Stafford Services for rodent control services at various locations, Harbors, Beaches and Parks, 2/11/00 - 2/10/01 (\$44,160); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

# A G E N D A

32. Adopt resolution certifying completion of street improvements and monumentation; authorizing release of bonds and accepting public street improvements, Tract 13921, Baldwin Building Company, Portola Hills area - District 3
33. Approve price agreement N1000002410 with Reds Automotive for light duty fleet vehicle repair services, 2/9/00 - 2/8/01 (\$45,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
34. Approve price agreement N1000002385 with California Auto Refrigeration for air conditioning repair services for fleet vehicles, 2/9/00 - 2/8/01 (\$100,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
35. Approve price agreement N1000002381 with West Coast Arborists, Inc. for on-call tree trimming services at various locations, Harbors, Beaches & Parks, 2/11/00 - 2/10/01 (\$25,000); renewable for two additional years; and make California Environmental Quality Act findings - All Districts

## PUBLIC PROTECTION

### **Probation:**

36. Select BI, Inc. as primary and Electronic Monitoring Systems, Inc. as alternate vendors for lease of equipment/hardware and off-site centralized monitoring services for Juvenile Offender Supervised Electronic Confinement Program; and authorize negotiation of agreement for Board approval - All Districts (Continued from 1/24/00, Item 21)
37. Select RAND as primary and California State University Fullerton - Center for Demographic Research as alternate providers for program evaluation services for Challenge Grant II Program components; and authorize negotiation of agreement for Board approval - All Districts

## GENERAL ADMINISTRATION

38. **County Counsel** - Approve retention of law firm Best, Best & Krieger to represent the County in Barratt American et. al v. County of Orange, Orange County Superior Court No. 814037; and approve agreement for professional legal services - All Districts
39. **County Executive Office** - Adopt resolution approving support of Census Day, April 1, 2000 - All Districts

## END OF CONSENT CALENDAR

# A G E N D A

## III. DISCUSSION ITEMS (Items 40-50)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### HEALTH CARE AGENCY

40. Adopt resolution accepting State Department of Health Services funding augmentation to Child Health and Disability Prevention Program annual grant allocation for increased public health nurse services to children in foster care, 1/1/00 - 6/30/00 (\$293,256) - All Districts
41. Approve amended agreement with The Regents of the University of California for HIV infectious disease and specialty medical care services, 3/1/99 - 2/29/00 (\$37,424; new total \$609,269) - All Districts
42. Approve agreements with A.S. Foundation/Orange County (\$1,914,012), Delhi Center (\$61,250), The Gay and Lesbian Community Services Center of Orange County (\$239,160), Laguna Beach Community Clinic, Inc. (\$203,253), Laguna Shanti (\$252,866) and Public Law Center (\$75,000) for various HIV services, 3/1/00 - 2/28/01 - All Districts

### JOHN WAYNE AIRPORT

43. Select a primary and alternate architectural-engineering firm from ranked list for design of terminal building chiller; and authorize negotiation of agreement for Board approval - District 5
44. Select Engineered Automation Systems, Inc. as primary and Schirmer Engineering Corporation as alternate architectural-engineering firms for terminal/parking structures fire alarm system rehabilitation; and authorize negotiation of agreement for Board approval - District 5

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

45. **Acting as the Board of Supervisors, Orange County Flood Control District and Orange County Development Agency** - Select Overland Resources, Inc., Pacific Relocation Consultants, Kalian & Associates and Goepfner & Associates as architectural-engineering firms for on-call relocation assistance program services, Santa Ana River Mainstem/Prado Dam Project; and authorize negotiation of agreements for Board approval - All Districts
46. Approve agreement with Sverdrup CRSS, a division of Jacob Facilities, Inc. for architectural-engineering services for design of 90-bed facility for boys and girls, Probation-Rancho Potrero Leadership Academy (\$2,995,600) - District 3

### PUBLIC PROTECTION

47. **Probation** - Adopt resolution approving submission of grant application and execution of agreement IP99020300 with State Office of Criminal Justice for continued Federal Juvenile Accountability Incentive Block Grant funds, 4/1/00 - 3/21/01 (\$434,853); and authorize Acting Chief Probation Officer to execute future extensions and amendments under certain conditions - All Districts

# A G E N D A

## GENERAL ADMINISTRATION

### **County Executive Office:**

48. Approve amended price agreement N0000000681 with GTE for dial tone and other networking services for various County facilities, 1/1/00 - 6/30/00 (\$190,000; new total \$2,078,000) - All Districts
49. Ratify selection of financing team to explore potential securitization and other financing options of Orange County's share of Tobacco Settlement Revenues - All Districts
50. **Treasurer-Tax Collector** - Adopt resolution authorizing the issuance of Capistrano Unified School District School Facilities Improvement District No. 1 General Obligation Bonds, Series A - District 5

## **IV. PUBLIC HEARINGS (none scheduled) 9:30 A.M. OR AS SOON THEREAFTER**

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### **BOARD COMMENTS:**

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### **ADJOURNED**

### **NEXT MEETINGS:**

<b>February 15, 2000</b>	<b>Regular Board Meeting, 9:30 A.M.</b>
<b>February 22, 2000</b>	<b>Board Dark</b>
<b>February 29, 2000</b>	<b>Board Dark</b>